

**CIVILIAN POLICE OVERSIGHT AGENCY  
POLICE OVERSIGHT BOARD  
COMMUNITY OUTREACH SUBCOMMITTEE**

*Johnny J. Armijo*

*Dr. Lisa Orick-Martinez*

*Rev. Dr. David Z. Ring III*

Edward Harness, Esq., Executive Director

Amanda Bustos, Community Engagement Specialist

**POLICE OVERSIGHT BOARD  
COMMUNITY OUTREACH SUBCOMMITTEE**

**Monday, November 28, 2016 – 5:00 p.m.**

**Plaza del Sol, 600 2nd Street NW –**

**Basement Hearing Room 160**

**Members Present**

Dr. Lisa Orick-Martinez

Rev. Dr. David Z. Ring III

**Others Present**

Amanda Bustos

**MINUTES**

- I. Welcome and Call to Order:** Subcommittee member Rev. Dr. David Z. Ring III called the meeting to order at 5:00 pm.
- II. Election of a Chair:** Because of his previous involvement with the Outreach Committee, he expressed interest in being the Committee Chair. Board member Orick-Martinez moved to nominate Ring for Chair. Ring seconded the motion. Approved. Dr. Ring will be the standing Chair.
- III. Approval of the Agenda:** Subcommittee Member Orick-Martinez moved to approve the Agenda, Ring seconded the motion. Agenda Approved.
- IV. Approval of the Minutes:** Subcommittee Member Orick-Martinez moved to approve the Minutes, Ring seconded the motion. Minutes Approved. Signed by Chair Ring.
- V. Public Comments:** None.

**VI. Approval of the 2017 Outreach Schedule and Discuss future meeting logistics.** Schedule approved, with the change made the January meeting date. Final 2017 Outreach Schedule will be posted online and distributed to POB.

**VII. Discuss Possible Outreach Project for December:** None.  
Committee will begin in January according to schedule.

**VIII. Discuss Outreach Goals:** Subcommittee would like to work more with community organizations. Committee is interested in finding organizations to host monthly Outreach meetings as an effort to address community issues, concerns, and create dialog. Subcommittee is interested in presenting updates to City Council during regular meetings as an effort to invite community members to participate in outreach meetings. Discuss mediation program with community members as an opportunity for conflict resolution. Work towards creating a list of organizations who are interested in receiving updates from the Oversight Agency. Reach out to ABQ Forward to invite them to the January meeting to discuss Outreach goals and how they may be interested and willing to partner.

**IX. Other Business:** None

**X. Next Meeting:** January 30, 2017 at 5:00pm, same location.

**XI. Adjournment:** Subcommittee Member Orick-Martinez moved to Adjourn the meeting, Ring seconded the motion. Meeting Adjourned at 5:48pm.